

DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date October 17, 2012 8:30 a.m.  
Delaware Department of Agriculture, Conference Room Two  
2320 S. DuPont Hwy., Dover, DE 19901  
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
  - A. Current Situation Report – Robin West
  - B. Monitoring Report – Milton Melendez
  - C. Young Farmers Report – Austin Short
  - D. Expansion Eligibility & Final Approval:
    - 1. **Mounts Farm Expansion of the Tappahanna District, ID#K-12-07-219N**
  - E. Expansion Eligibility & Final Approval (Contingent Sale)
    - 1. **Larimore Farms Expansion of the Simpson Farms District, ID#K-12-08-072G**
    - 2. **Cashwell Expansion of the Elmer-Wink Vanderwende District, ID#K-12-10-149L & S-12-10-149L (In Kent & Sussex Counties)**
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
  - 1. Audit Presentation

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Harmon-Hoch-Coleman District, ID#N-96-06-094  
DelDOT Bridge Improvement – Easement Acquisition.
2. Mrs. Grace Shorts Caulk District, ID#K-92-11-007  
Request for Eastern Shore Natural Gas Company for 2 permanent & 2 temporary easements.
3. Willis Ryan Expansion of Caulk District, ID#K-96-06-007B  
Request for Eastern Shore Natural Gas Company for 2 permanent & 2 temporary easements.
4. Wilson Farm

VIII. Adjournment

# **PUBLIC NOTICE**

## **The Delaware Agricultural Lands Preservation Foundation**

**The Foundation will meet on October 17, 2012, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation and conduct other Foundation business.**

**The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: the Mounts Farm Expansion of the Tappahanna District (K-12-07-219N), located in Kent County, Halltown Rd. & Tuxward Rd.; the Cashwell Expansion of the Elmer-Wink Vanderwende District (K-12-10-149L & S-12-10-149L), located in Kent and Sussex Counties, Hickman-Smithville, E/Liden School Road; and the Larimore Farms Expansion of the Simpson Farms District (K-12-08-072G), located in Kent County, Park Brown Rd. The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the**

expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the October 17, 2012 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.